

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JULY 9, 2014**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Joseph Cermele
Edward W. Fedorko, Jr.
Samuel M. Rubino
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Arthur R. Sypeck Jr. for Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:07 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on June 24, 2014.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the June 11, 2014 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

a. **Mercer County Planning Board Resolution No. 2014-02**

“Proposed Amend to the Mercer County Water Quality Management Plan, Mercer County Wastewater Management Plan and Robbinsville Wastewater Management Plan and expansion of the Hamilton Township Water Pollution Control Facility sewer service area”

Mr. Agress made the motion to adopt Resolution No. 2014-02 and Mr. Cermele seconded the motion. The resolution was approved with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

V. NEW BUSINESS

There was no new business

VI. CORRESPONDENCE

There was no new correspondence

VII. ADJOURNMENT

Mr. Cermele made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:09 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.